

BOROUGH OF WESTVILLE

Regular Council Meeting  
165 Broadway  
January 16, 2017 - 7:00 p.m.  
*Agenda*

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
PUBLIC NOTICE  
ROLL CALL

Meeting Minutes of December 12, 2016

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

Chief Financial Officer (will be available 1/16)  
Construction & Housing  
Engineer  
Environmental Commission  
Municipal Clerk

Public Works  
Sewer Receipts  
Water Receipts  
Tax Collector

FLOODING & TRAIN ISSUES:

PRESENTATION by Chief William Whinna on Bail Reform

NEW BUSINESS:

*Introduction of:*

ORDINANCE NO. 1-2017 ~ 2017 SALARY AND WAGE  
ORDINANCE OF THE BOROUGH OF WESTVILLE

RESOLUTION NO. 38-2017

AUTHORIZING A REFUND TO SOLARCITY IN THE  
AMOUNT OF \$175.00 FOR A CANCELLED  
CONSTRUCTION PROJECT (*Recommended by Construction  
Official*)

RESOLUTION NO. 39-2017

AUTHORIZING AN INCREASE OF CASH FUNDS IN THE  
TAX COLLECTOR'S OFFICE

RESOLUTION NO. 40-2017

AUTHORIZING THE TAX COLLECTOR TO REFUND A  
TAX OVERPAYMENT IN THE AMOUNT OF \$1709.72 TO  
ENDURANCE ABSTRACT, LLC ON THE 4<sup>th</sup> QUARTER  
TAXES FOR 305 SUMMIT AVENUE, BLOCK 15, LOT 15

APPLICATIONS FOR 2016 USED CAR LICENSE

- Delaney's Auto Sales (Ryan Bogos, 108 Broadway)

*Motion to* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

**NEW BUSINESS: (Continued)**

**REQUEST from Shane Rettig, Public Works Department, to Waive Medical Coverage and receive reimbursement per the Personnel Policy.**

**REQUEST from Jonathan Coffin, Public Works Department, to Waive Medical Coverage and receive reimbursement per the Personnel Policy.**

**DISCUSSION on condition of Water Mains throughout the town.**

**MONEY COLLECTED BY CLERK FOR THE MONTH OF DECEMBER**

Police	\$89.38
Rent	\$1,825.00
Death Certificates	\$290.00
Marriage Licenses	\$112.00
Certified Copies-Marriage Licenses	\$10.00
Amusement License	\$10.00
Liquor License	\$4,800.00
200 Ft. List	\$10.00
<b>TOTAL</b>	<b>\$7,146.38</b>

**Bills & Vouchers:** List of Bills: (Posted in hallway)

Motion to *dispense with reading* of the bills

Motion to *pay all Bills and Vouchers* that are in order

**COMMUNICATIONS:**

1. Report from the Gloucester County Utilities Authority regarding a Public Hearing Notice on a Proposed Rate Schedule to be held January 11, 2017.
2. Thank you from the American Red Cross for hosting a Winter Blood Drive.
3. Notice from the Township of Deptford regarding a public hearing on their Master Plan scheduled for January 11, 2017 at 7 pm in Council Chambers.
4. Letter from Senate President Sweeney's office acknowledging receipt of the Borough of Westville's Resolution No. 122-2016, in support of Bill 2663 and Assembly Bill 4234.
5. Letters from Federici & Akin regarding Resurfacing & Safety Improvements to Ryan Avenue.
6. Letter from Senator Corey Booker regarding State Senate bill 2663.

**PUBLIC PORTION: FIVE (5) MINUTE LIMIT to address the Governing Body.** (In order to be heard, individuals must go to the podium and speak into the microphone.) **PLEASE state your name & address for the record.**

**COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS**

**RESOLUTION NO. 41-2017**

**AUTHORIZING AN EXECUTIVE SESSION FOR  
DISCUSSION OF PERSONNEL MATTERS IN THE  
POLICE DEPARTMENT, ADMINISTRATIVE OFFICES  
AND EMPLOYMENT MATTERS WITHIN THE PUBLIC  
WORKS DEPARTMENT**

**MEETING ADJOURNMENT**

*Next Meeting Scheduled for February 13, 2017*